

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000001226

Entity Name: GRANITE GP COMPANY

FILED
Mar 08, 2012
Secretary of State

Current Principal Place of Business:

5601 GRANITE PARKWAY, SUITE 800
PLANO, TX 75024

New Principal Place of Business:

5601 GRANITE PARKWAY
SUITE 800
PLANO, TX 75024 US

Current Mailing Address:

5601 GRANITE PARKWAY, SUITE 800
PLANO, TX 75024

New Mailing Address:

5601 GRANITE PARKWAY
SUITE 800
PLANO, TX 75024 US

FEI Number: 75-2747886

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DC
Name: SCHUSTERMAN, STACY
Address: P.O. BOX 699
City-St-Zip: TULSA, OK 74101 US

Title: DV
Name: PHILLIPS, DREW S
Address: P.O. BOX 699
City-St-Zip: TULSA, OK 74101 US

Title: D
Name: THOLEN, C P
Address: P.O. BOX 699
City-St-Zip: TULSA, OK 74101 US

Title: P
Name: DARDICK, MICHAEL W
Address: 5601 GRANITE PARKWAY, SUITE 800
City-St-Zip: PLANO, TX 75024 US

Title: CFO
Name: DUNN, TIMOTHY R
Address: 5601 GRANITE PARKWAY, SUITE 800
City-St-Zip: PLANO, TX 75024 US

Title: S
Name: LAUER, MARK
Address: P.O. BOX 699
City-St-Zip: TULSA, OK 74101 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DREW PHILLIPS

VP

03/08/2012

Electronic Signature of Signing Officer or Director

Date